

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MEDICSKIN HOLDINGS LIMITED

密迪斯肌控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8307)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the announcement of Medicskin Holdings Limited (the “Company”) dated 23 September 2022 in relation to, amongst others, the poll results of the annual general meeting (the “AGM”) held on 23 September 2022 (the “Announcement”). Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 17.47(5A) of the GEM Listing Rules to provide supplemental information on the attendance of the Directors at the AGM as follows:

- Executive Directors Dr. Kong Kwok Leung and Ms. Sin Chui Pik Christine, and independent non-executive Directors Mr. Chan Cheong Tat and Mr. Lee Ka Lun attended the AGM in person;
- Executive Directors Ms. Tsui Kan and Ms. Kong Chung Wai were not able to attend the AGM due to other work commitment; and
- Independent non-executive Director Mr. Leung Siu Cheung was not able to attend the AGM as he was under compulsory quarantine related to COVID-19.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By the order of the Board
Medicskin Holdings Limited
Dr. Kong Kwok Leung
Chairman and Executive Director

Hong Kong, 26 September 2022

As at the date of this announcement, the executive Directors are Dr. Kong Kwok Leung, Ms. Tsui Kan, Ms. Kong Chung Wai and Ms. Sin Chui Pik Christine, and the independent non-executive Directors are Mr. Chan Cheong Tat, Mr. Lee Ka Lun and Mr. Leung Siu Cheung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement

misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.medicskinholdings.com.